

## NOTICE OF SPECIAL TOWN BOARD MEETING

PLEASE BE ADVISED that the Town Board, of the Township of Waterford, will meet on the 12<sup>th</sup> day of October, 2020, at 5:00 PM, at the Town Hall, 415 N. Milwaukee Street, Waterford, Wisconsin as hereinafter described:

After opening the Special Town Board meeting in open session, a motion will be made; presumably seconded; and passed by at least three(3) Town Board members, to go into closed session pursuant to Wisconsin Statute 19.85(1)(g) for purposes of conferring with legal counsel who is rendering either oral or written advice concerning strategy to be adopted by the Town Board with respect to potential boundary line agreements with neighboring municipalities, including the Village of Waterford, a municipal corporation with which the Town is already involved in litigation and potential future litigation that the Village of Waterford and the Town of Waterford may be involved in with respect to a legal challenge the Village has already, or may make in the future, to the Town's attempt to incorporate and the Town's likely legal challenge to the Village's potential decision to annex certain lands from the Town.

After completion of the closed session meeting, the Town Board shall immediately go into open session and may or may not vote with respect to boundary line agreements with neighboring municipalities.

Dated this 9<sup>th</sup> day of October, 2020.

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TINA MAYER, Town Clerk  
415 N. Milwaukee Street  
Waterford, WI 53185  
262-534-2350